



08-20-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #30

Patent

237/037

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of:

ADRIAN GLUCK

Serial No.: 09/149,747

Filed: September 8, 1998

For: MEMORABILIA CARD

Group Art Unit: 3722

Examiner: W. Fridie Jr.

LETTER

BOX No Fee Amendment
Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

Enclosed is an original document from the Assignee L.N.C. J, confirming the authority of the signature to the Terminal Disclaimer dated March 24, 1999 and file March 25, 1999.

In view of this, the double patenting projection should be withdrawn and the Notice of Allowance issued in due course.

Respectfully submitted,

LYON & LYON LLP

Dated: August 16, 1999

By: Samuel B. Stone

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CERTIFICATE OF MAILING
(37 C.F.R. §1.8a)

I hereby certify that this paper (along with any referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below with sufficient postage as First Class Mail in an envelope addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

August 16, 1999
Date of Deposit

By: Tillie M. Jackson

Tillie M. Jackson

1999 AUG 31 P 12:44
U.S. PATENT
AND
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ASST. COMMR. FOR
TRADEMARKS



08-20-1999

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**CERTIFIED AS A TRUE EXTRACT OF MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF L.N.C.J LIMITED HELD AT 28 LA MOTTE
STREET, ST HELIER, JERSEY ON 24TH MARCH 1999**

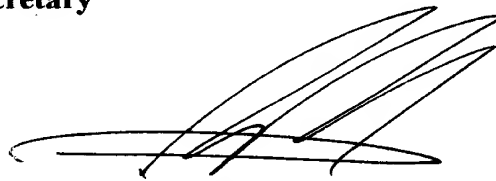
**TERMINAL
DISCLAIMER**

The Chairman presented to the meeting a Terminal Disclaimer in respect of a certain U.S Patent for Memorabilia Card re US Patent No. 5,417,431 and **It Was Resolved** that either of Mr C.S Hotton or Mr P.M. Van Neste be authorised as Director to sign the Disclaimer on behalf of the Company.

**For and on behalf of BBL (Jersey)
Secretaries Limited As Secretary**



Authorised Official



Authorised Official